#### IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT NEW YORK

	/
Defendant.	,
,	
SONEA GRIFFITHS,	
V.	Civil Action No. 7:21-cv-02777-VB
Plaintiff,	
CHARON COINS, LLC	

# EXHIBIT B

## 3/29/2021 Exhibit B:

**Sonea Griffiths** <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 10:55 AM

Hello, Nate it's Sonea just wanted to know which other services are products does your company buys;

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

**Sonea Griffiths** <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 11:27 AM

I should of said sell; wanted to buy more BTC

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

**Sonea Griffiths** <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 3:14 PM

Hello ,Nate wanted to buy more BTC maybe I can set it up for tomorrow if that's possible \$154,000

thanks Sonea

**Sonea Griffiths** <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 6:09 PM

Ok

Sent from Yahoo Mail for iPhone

On Thursday, February 4, 2021, 4:29 PM, Nate Letteney <nate@charoncoins.com> wrote:

Sonea,

We would be able to handle that sized transaction.

To do so we will need a Source of Funds form filled out for our records. Attached is the form. As well as have a follow up EDD discussion. Extra Due Diligence, just to reiterate some of the disclaimers.

For all transactions forward, we need you to add your full name and the reference number we provide in the "Wire Details" section of the wire transfer. Should be a field you can add details/notes to. This will help us in the backend.

-Nathan L Milwaukee Office Manaager [Quoted text hidden]



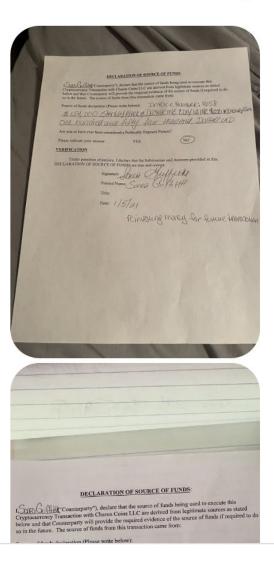


### ← Sonea Griffiths



Sonea, try to send it here!

Feb 5, 12:30 PM



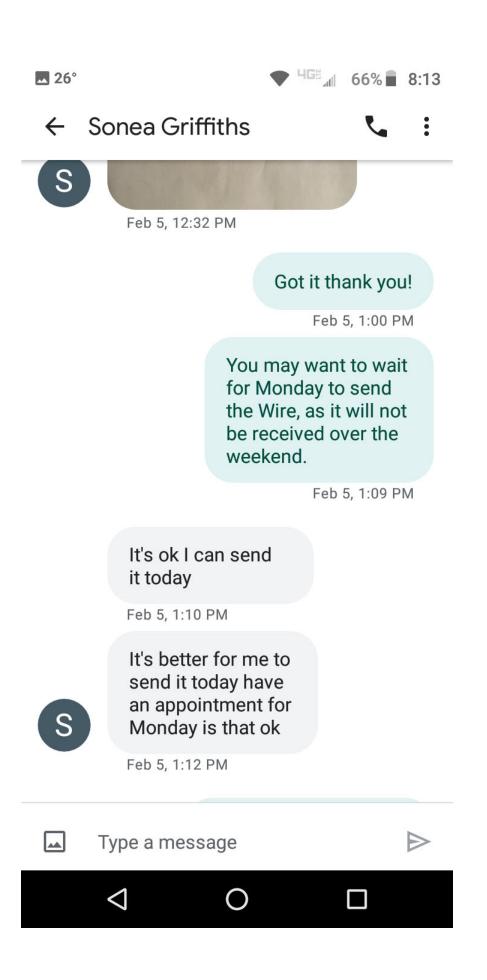
Type a message

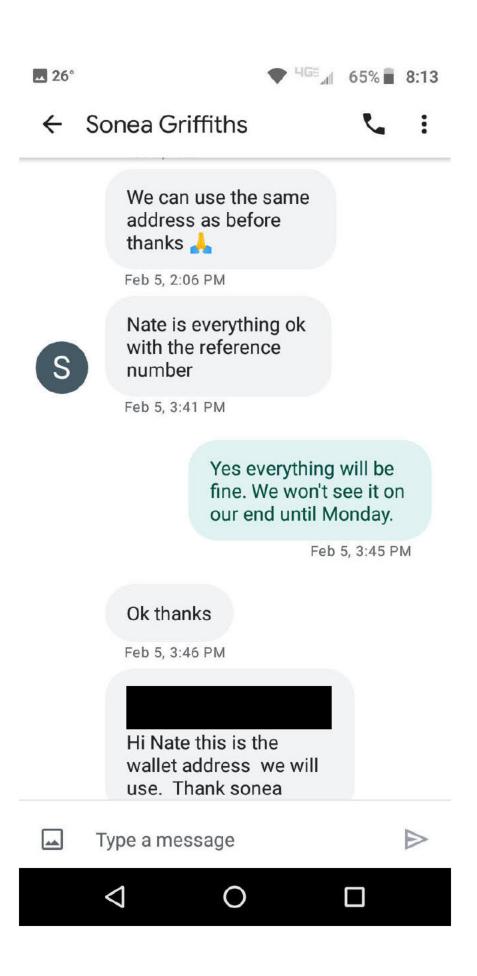


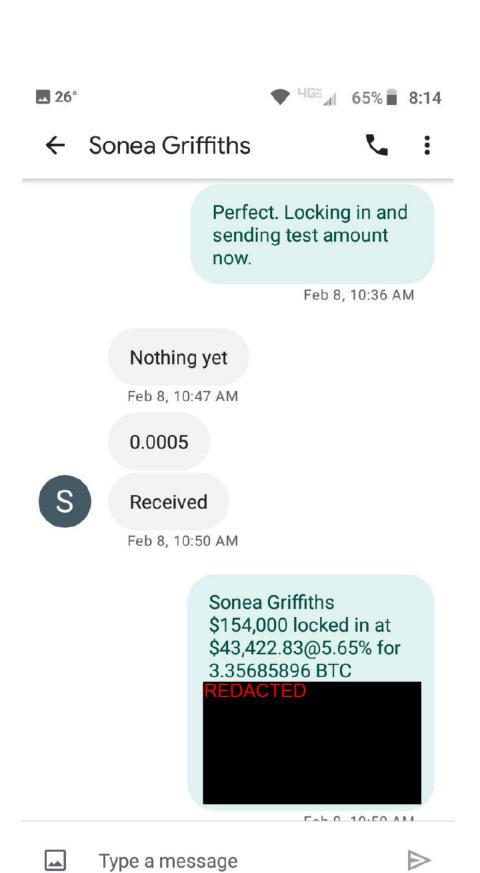


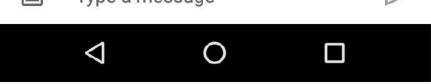


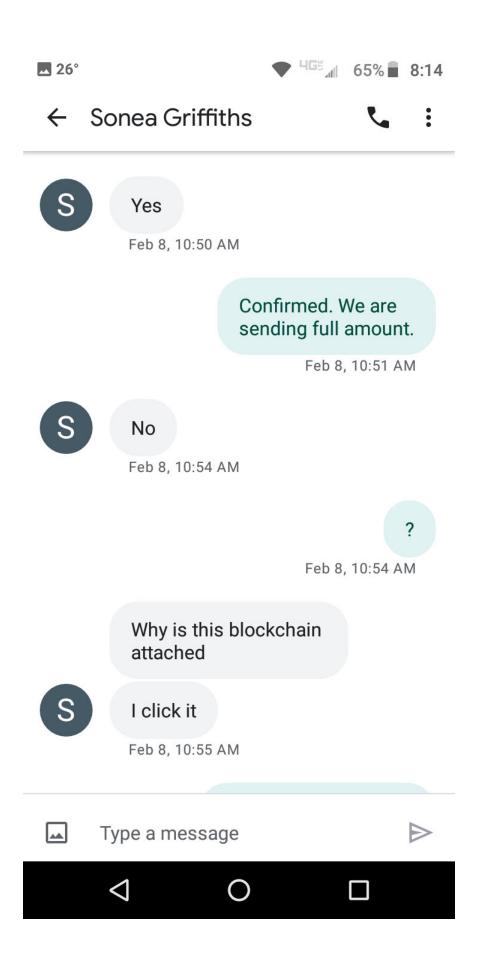


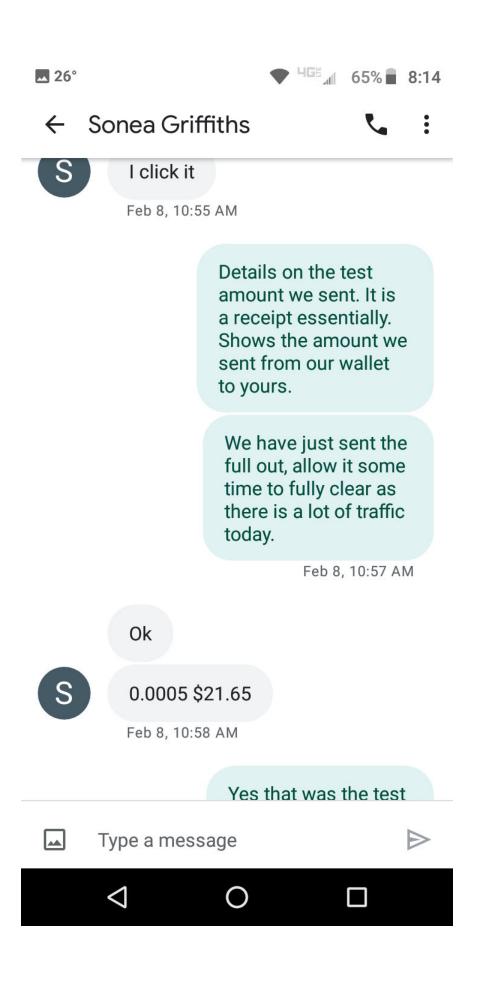


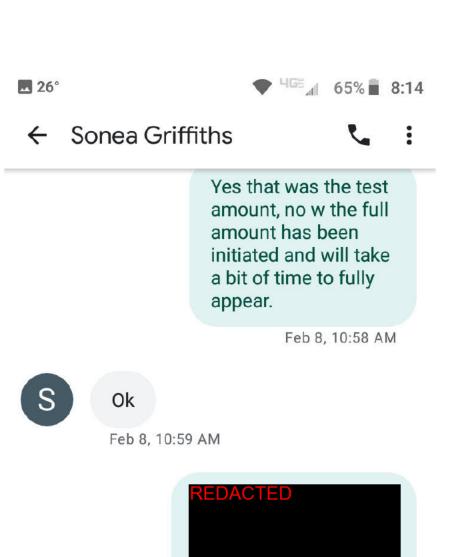


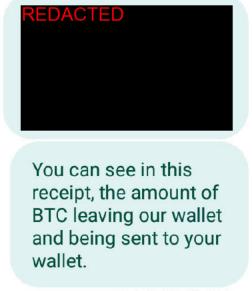












Feb 8, 11:02 AM

